

Tippecanoe County Board of Commissioners

Meeting

Monday, December 1, 2014

10:00 am

**Tippecanoe Room, Tippecanoe County Office Building, 20 N 3rd Street
Lafayette, Indiana**

AGENDA

Pledge of Allegiance

Approval of Minutes

- November 17, 2014

Presentation of Accounts Payable Vouchers and Payroll

1st Reading: **Ordinance 2014-24-CM** Animal Control

Area Plan- Sallie Fahey

- Z-2587 Tippecanoe Development II, LLC (I3 to R1B), **Ordinance 2014-22-CM:** Petitioner is requesting rezoning of 23.869 acres for a proposed 81 lot residential development located on a landlocked piece of property west of Lafayette Venetian Blind and Pemberly Drive and south of Blackthorne Subdivision, Wabash 10 (NE) 23-5.
- Z-2590 Mike Gascho (A to GB), **Ordinance 2014-23-CM:** Petitioner is requesting rezoning of lot 1 of Stolz Minor Subdivision plus 0.097 acres adjacent, located on the south side of US 52, west of CR 400 W, at 4111 US 52 West, Wabash 4 (SE) 23-5.

Highway- Opal Kuhl

- Road Maintenance Agreement- Tippecanoe County and City of Lafayette
- Utility Reimbursement Agreement- Tippecanoe County and Tipmont REMC for Tippecanoe County Bridge #17 Project
- Consultant's Agreement- Tippecanoe County Bridge No. 4001 from H. Stewart Kline and Associates, Inc.
- Opening of Bids- 2015 Gasoline and Diesel Fuel Bid and Rental of Equipment Bid
- Street Acceptance- Winding Creek, Section 7 for the following Streets: Appaloosa Trail 1,045.56', and Petunia Place 405.14'
- 3 Year Maintenance Bond- Winding Creek, Section 7 in the amount of \$19,193 from Fairfield Contractors, Inc., for Streets, Curbs, Storm Sewers, Earthwork & Erosion Control within the Right-of-Way
- Irrevocable Stand-By Letter of Credit- Central Indiana Drainage, Inc. in the amount of \$5,000 for 3 Years- for Work on County Road 800 North (Meridian Line to 75 East)
- 3 Year Construction Maintenance Bond- F & K Construction in the amount of \$5,000 for work in all County Right-of-Way

Clerk- *Christa Coffey*

- Surety Bond

Prosecutor- *Pat Harrington*

- Professional Services Agreement

Human Resources- *Shirley Mennen*

- Tobacco Free Workplace Policy

TEMA- *William “Smokey” Anderson*

- Outdoor Warning Siren Annual Preventative Maintenance Inspection Agreement

MITS- *Dave Sturgeon*

- Policy regarding Certification Attainment and Reimbursement
- Quote from Netch for Cisco Maintenance

Agreement with American Structurepoint, Inc. for the Hoosier Heartland Strategic Economic Development Plan

Unfinished/New Business

Reports on File

Public Comment